

**WESTWOOD FREE PUBLIC LIBRARY  
MINUTES  
BOARD OF TRUSTEES MEETING**

**MEETING DATE:** Tuesday, January 25, 2011  
7:30PM

Dennis Farrell, Nolene Grefrath, Diana Bedoya, Martha Urbiel (Library Director), Kelly Madden, Maria DeLoughry

Dennis Farrell read the Open Public Meeting Law.

**PUBLIC FORUM:**

No members of the public were present.

**MINUTES:** Minutes of the December 2010 meeting were approved on a motion by Nolene Grefrath and seconded by Diana Bedoya, all in favor.

**CORRESPONDENCE:** None

**TREASURER'S REPORT:** Read by Nolene Grefrath and approved on a motion by Diana Bedoya, seconded by Kelly Madden, all in favor. A motion was made by Kelly Madden to pay the bills and seconded by Maria DeLoughry, all in favor.

**COMMITTEE REPORT:**

**DIRECTOR'S REPORT:** Given by Martha Urbiel.

**OLD BUSINESS:**

Maria DeLoughry discussed progress on the Survey. Electronic survey ready to go and Director Urbiel said there would be a station in the Library for people to take the survey as well as printed surveys for people to take.

Maria DeLoughry suggested a program for Job Seekers and for social networking for job searches—Linked IN, etc.

Director Urbiel will be searching for best practices on handling memorializing Trustees, Friends, significant donors. Still not sure about Roberta Roesch and if a bench is the right way to go.

Discussed audio/ebooks and how BCCLS is responding. Going to wait to hear back from the BCCLS executive board about direction BCCLS intends to take before going on our own if need be.

**NEW BUSINESS:**

Offices reappointed. Dennis Farrell reappointed as President, Barbara Stewart as Vice President, Noelene Grefrath as Treasurer, Cheryl Chang as Secretary.

**MEETING ADJOURNED:** Motion to adjourn at 8: 30p.m. made by Diana Bedoya, 2<sup>nd</sup> by Kelly Madden, all in favor.